

Yukon Municipal Authority

January 6, 2009

ROLL CALL: (Present) Ward Larson, Chair
Bob Bradway, Vice Chair
Dewayne Maxey, Trustee
Earline Smaistrle, Trustee
(Absent) John Tipps, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 16, 2008
- B) Payment of claims in the amount of \$67,757.82

Trustee Maxey made a motion, seconded by Trustee Smaistrle, to approve the minutes of the regular meeting of December 16, 2008, and payment of claims in the amount of \$67,757.82.

The vote:

AYES: Smaistrle, Maxey, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)